



U.S. Department of Justice

*United States Attorney
Southern District of New York*

86 Chambers Street, 3rd Floor
New York, New York 10007

June 13, 2018

By ECF

The Honorable Valerie Caproni
United States District Judge
United States Courthouse
40 Foley Square
New York, New York 10007

Re: United States v. Riverbay Corporation, 15 Civ. 4180 (VEC)

Dear Judge Caproni:

I write respectfully on behalf of both parties to provide a joint status report regarding the Consent Decree and Order, entered on June 2, 2015. *See* Docket No. 4.

Pursuant to the Consent Decree, defendant Riverbay Corporation (“Riverbay”) shall provide to the United States quarterly reports outlining its compliance with the Consent Decree. *See id.* at ¶ 30. Accordingly, since the parties entered into the Consent Decree, Riverbay has timely provided the Government with such quarterly reports demonstrating its continued compliance with the terms of the Consent Decree. In addition, pursuant to paragraph 12 of the Consent Decree, the Government conducted a comprehensive investigation into the claims of allegedly aggrieved persons to determine (a) which persons are aggrieved and (b) an appropriate amount of damages that should be paid to each person. *See id.* at ¶ 12. On April 19, 2018, and pursuant to the Consent Decree, the Government informed “the Defendant in writing of each of its determinations, together with a copy of a sworn declaration from each aggrieved person setting forth the factual basis of the claim.” *Id.*

By July 2, 2018, Riverbay will inform the Government whether it disputes the amount of, or entitlement to, a payment to an aggrieved person;¹ in the event the parties cannot reach agreement, Riverbay may file an objection with the Court. *See id.* at ¶ 13.

¹ While the Consent Decree provides that Riverbay shall inform the Government of any dispute within fifteen days after receiving the Government’s determination, Riverbay requested and the Government consented to an extension of time, to July 2, 2018, as also provided in the Consent Decree. *See id.* at ¶ 13

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Should the parties not reach agreement, the parties will submit a joint letter to the Court by July 31, 2018, proposing a briefing schedule regarding Riverbay's objection(s) to the Government's determinations.

We thank the Court for its consideration of this submission.

Respectfully,

GEOFFREY S. BERMAN
United States Attorney

By: /s/ Ellen Blain
ELLEN BLAIN
Assistant United States Attorney
86 Chambers Street, 3rd Floor
New York, New York 10007
Tel. (212) 637-2643
Fax (212) 637-2730
Email ellen.blain@usdoj.gov

cc:

Jeffrey Buss, Esq., *Counsel for Riverbay Corporation*
Heather Moran
SMITH BUSS & JACOBS LLP
733 Yonkers Avenue
Yonkers, NY 10704
Tel. (914) 476-0600
Fax (914) 476-0614
jbuss@sbjlaw.com
hmoran@sbjlaw.com